

Monday Evening
Riverside, NJ
November 18, 2019
Regular Meeting
7:00p.m.

STATEMENT:

Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the Riverside Township Committee in the following manner:

1. Posting written notice on the official bulletin board at the Riverside Township Administrative Office Building on January 3, 2019.
2. Written notice was delivered to the Burlington County Times and the Courier Post on January 3, 2019.
3. Filed written notice with the Clerk of the Township of Riverside on January 3, 2019.

The regular meeting of the Riverside Township Committee was held on the above date at the Riverside Township Municipal Building 1 W. Scott Street Riverside, NJ 08075.

ROLL CALL

Mrs. Weaver – present, Mr. Higgins – present, Mr. Frey – present, Mr. Kimble – present, Mrs. Hatcher – not in attendance.

Also present: Municipal Clerk Dydek, Police Chief William Eliason, Attorney James Grace and Administrator Jack.

PROCLAMATIONS:

None.

APPROVAL OF MINUTES:

Motion made by Mr. Higgins and Mrs. Weaver that the following minutes be approved: The Work Session Meeting of October 21, 2019, the Regular Meeting of October 21, 2019, and the Closed Session Minutes of October 21, 2019. Upon roll call the vote was as follows: Ayes – Messrs. Higgins, Kimble and Frey and Mrs. Weaver. Nays – None. Abstain – None. Motion carried.

OPEN PORTION AGENDA ITEMS:

Deputy Mayor Frey opened the meeting to the public for agenda items only.

In seeing that no members of the public wishing to speak, **motion made by Mr. Kimble and Mr. Higgins to close Public Portion (Agenda Items Only) carried.**

ORDINANCES

Mr. Kimble made a motion to adopt Ordinance 2019 - #12 entitled, "Amending Chapter 243 of the Township Code entitled, "Vehicles and Traffic" seconded by Mr. Higgins. Upon roll call the vote was as follows: Ayes – Messrs. Higgins, Frey, Kimble and Mrs. Weaver. Nays – None. Abstain – None. Motion carried.

CONSENT AGENDA

Mr. Kimble made a motion, seconded by Mr. Higgins that the Consent Agenda be approved carried.

The following Resolutions were contained in the consent agenda:

- | | |
|-------------|---|
| 2019 - #141 | Approval for Handicapped Parking. |
| 2019 - #142 | A Resolution of the Township of Riverside Authorizing a Shared Service Agreement with the Burlington County Board of Chosen Freeholders. |
| 2019 - #143 | Resolution of the Township Committee of the Township of Riverside, County of Burlington, New Jersey Authorizing the Issuance and Sale of up to \$3,828,000 of General Obligation Bonds, Series 2019, of the Township; Making Certain Covenants to Maintain the Exemption of the Interest on Said Bonds from Federal Income Taxation; and Authorizing such Further Actions and Making such Determinations as May Be Necessary or Appropriate to Effectuate the Issuance and Sale of the Bonds. |
| 2019 - #144 | Overpayment Resolution. |
| 2019 - #145 | Contract Award. |
| 2019 - #146 | Budget Transfers. |
| 2019- #147 | A Resolution of the Township of Riverside Authorizing Compensation for 2019. |
| 2019 - #149 | Authorizing Budget Appropriation Transfers During the Last Two Months of the Fiscal Year for the Township of Riverside, Burlington County, New Jersey. |

ACTION

- 1) **Motion made by Mr. Kimble** authorizing the Municipal Clerk to advertise and receive RFPs/RFQs for 2020 Professional Services **seconded by Mrs. Weaver carried.**

RESOLUTION 2019 - #141
APPROVAL FOR HANDICAPPED PARKING

WHEREAS, pursuant to Riverside Township Code, Chapter 243-47, et seq., the Riverside Township Committee has received a request for handicapped parking spot; and

WHEREAS, the Township Police Department has reviewed the request and determined that there is sufficient on-street parking to honor this request; and

WHEREAS, the Township Committee has the authority to honor these requests by Resolution pursuant to Chapter 243-49.1B.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Riverside that resident handicapped on-street parking spot is authorized at:

<u>Street</u>	<u>Street Number</u>	<u>Name of Requestor</u>
Kossuth Street	435	Debra VanEmburch PD – approved
Carroll Street	369	Shane Whitehouse PD - approved

RESOLUTION 2019 - #142A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE AUTHORIZING A
SHARED SERVICE AGREEMENT WITH THE BURLINGTON COUNTY
BOARD OF CHOSEN FREEHOLDERS.

WHEREAS, Riverside Township is interested in providing cost effective and efficient delivery of governmental services to their citizens; and

WHEREAS, it is believed that jointly sharing services provided by the Burlington County Board of Chosen Freeholders will be cost effective and efficient; and


WHEREAS, there is a need to facilitate shared services; and

WHEREAS, the Burlington County Board of Chosen Freeholders is able to perform certain work/repairs to the following: Towing of Vehicles (Heavy/light,) Tree removal, trimming and/or stump removal, Inlet/Manhole repairs, Culvert repairs, Sidewalk/curbing replacement/repairs, Line stripping crosswalks, turn lanes and parking areas, Paving, Pipe line jetting/cleaning, Crack sealing, Street sweeping, Debris removal, Sign repair/replacement, Pipeline video inspection, Excavation and any other repairs/work as may be agreed upon the County to undertake.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Riverside that the Township of Riverside shall enter into a Shared Service Agreement with the Burlington County Board of Chosen Freeholders for the aforementioned work/repairs; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Burlington County Board of Chosen Freeholders and the Burlington County Bridge Commission.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Riverside, in the County of Burlington, State of New Jersey at a Regular Meeting thereof held on November 18, 2019.


Susan M. Dydek, RMC
Municipal Clerk

TOWNSHIP OF RIVERSIDE, NEW JERSEY**RESOLUTION 2019 - #143**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RIVERSIDE, COUNTY OF BURLINGTON, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$3,825,000 OF GENERAL OBLIGATION BONDS, SERIES 2019, OF THE TOWNSHIP; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

BACKGROUND

WHEREAS, pursuant to the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), the Township Committee of the Township of Riverside, County of Burlington, New Jersey ("Township"), has, pursuant to bond ordinances 2003-08, 2006-17, 2008-10, 2009-01, 2009-07, 2010-16, 2011-02, 2012-04, 2013-03, 2014-07, 2015-09, 2016-08, 2017-04 and 2019-08, each duly and finally adopted and published in accordance with the requirements of the Local Bond Law (collectively, the "Bond Ordinances"), authorized the issuance of general obligation bonds or bond anticipation notes of the Township to finance the costs of certain capital improvements, as set forth in and authorized by the Bond Ordinances, all as more particularly described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, on November 4, 2019, the Township issued its Bond Anticipation Notes of 2019, Series A, in the principal amount of \$3,091,400 ("Prior Notes"), in part to temporarily finance the costs of the improvements authorized by bond ordinances 2003-08, 2006-17, 2008-10, 2009-01, 2009-07, 2010-16, 2011-02, 2012-04, 2013-03, 2014-07, 2015-09, 2016-08 and 2017-04 (collectively, the "Prior Improvements"); and

WHEREAS, the Prior Notes mature on January 15, 2020; and

WHEREAS, the Township has not yet issued any of its obligations to finance the costs of certain other improvements authorized by bond ordinances 2003-08, 2006-17, 2008-10, 2009-01, 2010-16, 2011-02 and 2019-08 ("New Improvements"; together with the Prior Improvements, the "Improvements"); and

WHEREAS, it is the desire of the Township to issue its general obligation bonds in the aggregate principal amount of up to \$3,825,000, together with other available funds of the Township, as further described in Exhibit "A", the proceeds of which will be used to: (i) repay a portion of the principal of the Prior Notes at maturity; (ii) permanently finance the costs of the New Improvements for which obligations have been authorized, but not issued; and (iii) pay certain costs and expenses incidental to the issuance and delivery of the bonds (collectively, the "Project"); and

WHEREAS, pursuant to the Local Bond Law and the Bond Ordinances, it is the intent of the Township Committee hereby to authorize, approve and direct the issuance and sale of such bonds, to ratify and confirm certain actions heretofore taken by or on behalf of the Township, and to make certain related determinations and authorizations in connection with such issuance and sale.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RIVERSIDE, COUNTY OF BURLINGTON, NEW JERSEY, PURSUANT TO THE LOCAL BOND LAW, AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law and the Bond Ordinances, the issuance and sale of general obligation bonds of the Township, to be designated substantially "Township of Riverside, County of Burlington, New Jersey, General Obligation Bonds, Series 2019" ("Bonds"), in an aggregate principal amount of up to \$3,825,000 for the Project, is hereby authorized and approved.

Section 2. The Bonds shall be dated their date of delivery and shall mature on December 15 in the years and amounts set forth below:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Maturity Date</u>	<u>Principal Amount</u>
2020	\$235,000	2027	\$260,000
2021	270,000	2028	270,000
2022	280,000	2029	275,000
2023	260,000	2030	285,000
2024	270,000	2031	290,000
2025	275,000	2032	300,000
2026	250,000	2033	305,000

The term of the Bonds is equal to or less than the average period of usefulness of the Project being financed through the issuance of the Bonds. Interest on the Bonds shall be payable semiannually on June 15 and December 15, commencing June 15, 2020 in each year until maturity or earlier redemption.

The Chief Financial Officer is hereby authorized to revise the principal amounts and/or interest payment dates set forth in the maturity schedules set forth above in accordance with the Local Bond Law.

Section 3. The Bonds shall be general obligations of the Township. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and

interest on the Bonds and, to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 4. The Bonds maturing on and after December 15, 2027, are subject to redemption prior to their stated maturity dates at the option of the Township, upon notice as set forth below, as a whole or in part (and, if in part, such maturities as the Township shall determine and within any such maturity by lot) on any date on and after December 15, 2026, at a redemption price equal to 100% of the principal amount of the Bonds to be redeemed, plus accrued interest to the redemption date.

Notwithstanding the foregoing, the Chief Financial Officer is hereby authorized to determine whether the Bonds shall be subject to redemption and/or to revise the dates upon which the Bonds shall be subject to redemption, all in accordance with the Local Bond Law.

Section 5. Notice of redemption with respect to the Bonds shall be given by mailing first class mail in a sealed envelope with postage pre-paid not less than thirty (30) days nor more than sixty (60) days prior to the redemption date to the owner of every bond of which all or a portion is to be redeemed at his or her last address, if any, appearing on the registration books of the Paying Agent (hereinafter defined). So long as the Bonds are issued in book-entry-only form, all notices of redemption will be sent only to the Securities Depository (hereinafter defined) and not be sent to the beneficial owners of the Bonds. Failure of an owner of the Bonds to receive such notice or of the Securities Depository to advise any participant or any failure of a participant to notify any beneficial owner of the Bonds shall not affect the validity of any proceedings for the redemption of Bonds.

Such notice shall specify: (i) the series and maturity of the Bonds to be redeemed; (ii) the redemption date and the place or places where amounts that are due and payable upon such redemption will be payable; (iii) if less than all of the Bonds are to be redeemed, the letters and numbers or other distinguishing marks of the Bonds to be redeemed; (iv) in the case of a Taxable Bond to be redeemed in part only, the portion of the principal amount thereof to be redeemed; (v) that on the redemption date there shall become due and payable with respect to each Taxable Bond or portion thereof to be redeemed, the redemption price; and (vi) that from and after the redemption date interest on such Bonds or portion thereof to be redeemed shall cease to accrue and be payable.

Section 6. The Bonds will be issued in fully registered book-entry-only form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both the principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository ("Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000, or integral multiples thereof, and in integral multiples of \$1,000 in excess thereof, or in such amount necessary to issue the principal amount of the Bonds, through book-entries made on the books and the records of DTC and its participants. The principal of and interest on the Bonds will be paid to DTC by the Township on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as listed on the records of DTC as of the first (1st) day of the

month containing an interest payment date. The Bonds will be executed on behalf of the Township by the manual or facsimile signatures of the Mayor and Chief Financial Officer, attested by the Township Clerk or the Deputy Township Clerk, and shall bear the affixed, imprinted or reproduced seal of the Township thereon.

Section 7. The Township is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

Section 8. In the event that DTC may determine to discontinue providing its service with respect to the Bonds or is removed by the Township and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds in denominations of \$5,000, or any integral multiple thereof, and in integral multiples of \$1,000 above the minimum of \$5,000 or in such amount necessary to issue the principal amount of the Bonds ("Registered Bonds"). The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Township shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

Section 9. The preparation of a preliminary official statement ("Preliminary Official Statement") relating to the Bonds, and the distribution of said Preliminary Official Statement to prospective purchasers of the Bonds and others having an interest therein, are hereby authorized and directed. The Mayor, Chief Financial Officer and Township Clerk are each hereby authorized to deem the Preliminary Official Statement "final", as contemplated by paragraph (b)(1) of Rule 15c2-

12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended ("Rule 15c2-12").

Section 10. The appointment of Bowman & Company, LLP, Voorhees, New Jersey ("Printer"), to provide electronic and/or physical dissemination of the Preliminary Official Statement and Official Statement (hereinafter defined) is hereby authorized, approved, ratified and confirmed. The Chief Financial Officer of the Township is hereby authorized and directed to enter into an agreement with Printer for the services to be provided.

Section 11. The Chief Financial Officer is hereby authorized to solicit proposals for, and engage the services of, a qualified financial institution to serve as paying agent ("Paying Agent") and/or Dissemination Agent ("Dissemination Agent") for the Bonds. The Chief Financial Officer is hereby authorized to enter into an agreement with the Paying Agent and/or Dissemination Agent for the services to be provided.

Section 12. The appointment of Phoenix Advisors, LLC ("Municipal Advisor"), to provide Municipal Advisory services for the Township in connection with the authorization, issuance, sale and delivery of the Bonds is hereby authorized, approved, ratified and confirmed. The Mayor, Administrator, Chief Financial Officer and Township Clerk are each hereby authorized and directed to enter into an agreement with the Municipal Advisor for the services to be provided.

Section 13. Pursuant to the Local Bond Law, the Chief Financial Officer ("Sale Official") is hereby authorized to sell and award the Bonds at a public sale. The sale of the Bonds shall be in accordance with the provisions of the Local Bond Law and the advertised terms of such public sale. If necessary or desirable, the Sale Official is hereby authorized to postpone, from time to time, the

date and time established for receipt of bids for the sale of the Bonds in accordance with the Local Bond Law. If any date fixed for receipt of bids and the sale of the Bonds is postponed, the Sale Official is hereby authorized to announce an alternative sale date at least forty-eight (48) hours prior to such alternative sale date. The Sale Official is hereby authorized and directed to cause a summary notice of sale and a notice of sale of the Bonds to be prepared and disseminated in accordance with the Local Bond Law. At the next meeting of the Township Committee after the sale and award of the Bonds, the Sale Official shall report, in writing, to the Township Committee the principal amount, the rate or rates of interest, the maturity dates, the dates upon which interest on the Bonds shall be paid, the price and the purchaser or purchasers of the Bonds.

Section 14. The utilization of i-Deal LLC, New York, New York, to provide electronic bidding services to the Township in connection with the competitive sale of the Bonds ("Bidding Agent") through the use of the Bidding Agent's BiDCOMP/PARITY auction system, pursuant to the Local Bond Law and the regulations promulgated thereunder, is hereby authorized, approved, ratified and confirmed.

Section 15. The preparation of a final official statement ("Official Statement") with respect to the Bonds is hereby authorized and directed. Within seven (7) business days of the sale of the Bonds and in sufficient time to accompany any confirmation that requests payment from a customer, the Township will deliver sufficient copies of the Official Statement to the purchaser of the Bonds in order for the same to comply with Paragraph (b)(4) of Rule 15c2-12. The Mayor, Chief Financial Officer and Township Clerk are each hereby authorized to execute the Official Statement, and the distribution thereof to purchasers and others is hereby authorized and directed. The execution of the final Official Statement by the Mayor, Chief Financial Officer and Township Clerk shall

constitute conclusive evidence of approval by the Township of the changes therein from the Preliminary Official Statement. The Mayor, Chief Financial Officer and Township Clerk are each hereby authorized to approve any amendments of or supplements to the Official Statement.

Section 16. In order to assist the underwriters of the Bonds in complying with the secondary market disclosure requirements of Rule 15c2-12, the Mayor, Chief Financial Officer and Township Clerk are each hereby authorized to execute on behalf of the Township before the issuance of the Bonds an agreement providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12.

Section 17. The Township hereby covenants that it will not make any use of the proceeds of the Bonds or do or suffer any other action that would cause: (i) the Bonds to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code") and the Income Tax Regulations promulgated thereunder; (ii) the interest on the Bonds to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Bonds to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 18. The Township hereby covenants as follows: (i) it shall timely file such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and (ii) it shall take no action that would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 19. To the extent not otherwise exempt, the Township hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-1,

1.149(g)-1, 1.150-1 and 1.150-2, as such regulations and statutory provisions may be modified insofar as they apply to the Bonds.

Section 20. The Township hereby designates the Bonds as "qualified tax-exempt obligations" as defined in and for the purposes of Section 265(b)(3) of the Code. For purposes of this designation, the Township hereby represents that it reasonably anticipates that the amount of tax-exempt obligations to be issued by the Township during the period from January 1, 2019 to December 31, 2019, and the amount of obligations designated as "qualified tax-exempt obligations" by it, will not exceed \$10,000,000 when added to the aggregate principal amount of the Bonds.

For purposes of this Section 19, the following obligations are not taken into account in determining the aggregate principal amount of tax-exempt obligations issued by the Township: (i) a private activity bond as defined in Section 141 of the Code (other than a qualified 501(c)(3) bond, as defined in Section 145 of the Code); and (ii) any obligation issued to refund any other tax-exempt obligation (other than to advance refund within the meaning of Section 149(d)(5) of the Code) as provided in Section 265(b)(3)(c) of the Code.

Section 21. Application to S&P Global Ratings, acting through Standard & Poor's Financial Services LLC, and/or Moody's Investors Service for a rating of the Bonds, and the furnishing of certain information concerning the Township and the Bonds, for the purpose of qualifying the Bonds for municipal bond insurance, are hereby authorized, ratified, confirmed and approved.

Section 22. All actions heretofore taken and documents prepared or executed by or on behalf of the Township by the Mayor, Chief Financial Officer, Township Clerk, other Township

officials or by the Township's professional advisors, in connection with the issuance and sale of the Bonds are hereby ratified, confirmed, approved and adopted.

Section 23. The Mayor, Chief Financial Officer and Township Clerk are each hereby authorized to determine all matters and execute all documents and instruments in connection with the Bonds not determined or otherwise directed to be executed by the Local Bond Law, the Bond Ordinances, or by this or any subsequent resolution, and the signatures of the Mayor, Chief Financial Officer or Township Clerk on such documents or instruments shall be conclusive as to such determinations.

Section 24. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 25. This resolution shall take effect immediately upon adoption this 18th day of November, 2019.

RESOLUTION 2019- #144

RIVERSIDE TOWNSHIP OVERPAYMENT RESOLUTION

BE IT RESOLVED, that the following overpayment be refunded and cleared from the records and checks drawn to clear the records:

<u>Name</u>	<u>Amount</u>	<u>Address</u>	<u>Reason</u>	<u>Department</u>
Robert Oldehoff	\$250.00	513 Monroe St. Riverside, NJ 08075	Escrow Refund for Street Opening Permit #1180 for 513 Monroe St.	Municipal Clerk

RESOLUTION 2019 - #147
A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE AUTHORIZING
COMPENSATION FOR 2019.

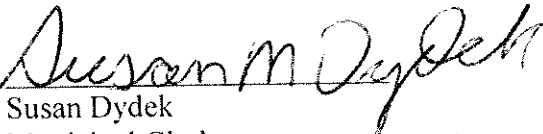
WHEREAS, the 2019 salary ordinance was enacted prior to the approval and passage of the 2019 municipal budget; and

WHEREAS, the 2019 salary ordinance provided for a 1% increase in annual compensation for Administrative employees and the 2019 municipal budget provided for a 2% increase in annual compensation for Administrative employees; and

WHEREAS, the Governing Body has approved this compensation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside that the applicable Administrative employees shall receive a one-time payment for the additional 1% compensation.

Adopted this 18th day of November, 2019 and certified as a true copy of an original.


Susan Dydek
Municipal Clerk

RESOLUTION 2019 - #148
A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE PROVIDING FOR A
MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE
PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT,
N.J.S.A. 10:4-12


WHEREAS, the Township Committee of the Township of Riverside is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Riverside to discuss in a session not open to the public certain matters relating to Personnel, the Acquisition of Real Property, Litigation and Matters involving Attorney Client Privilege.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, assembled in public session on November 18, 2019 that an Executive Session closed to the public shall be held during the Regular Meeting of the Township Committee on November 18, 2019 in the Township Municipal Building, 1 West Scott Street Riverside, New Jersey for the discussion of matters relating to the specific items designated above. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Township Committee of the Township of Riverside, County of Burlington, State of New Jersey, at a Regular Meeting held on November 18, 2019.


Susan M. Dydek, RMC
Municipal Clerk

TOWNSHIP OF RIVERSIDE

RESOLUTION 2019-#149

AUTHORIZING BUDGET APPROPRIATION TRANSFERS DURING THE LAST TWO MONTHS OF THE FISCAL YEAR FOR THE TOWNSHIP OF RIVERSIDE, BURLINGTON COUNTY, NEW JERSEY

WHEREAS, the provisions of N.J.S.A. 40A:4-58, permit the transfer of appropriations during the last two months of the fiscal year; and

WHEREAS, from time to time it becomes necessary to transfer funds for various reasons in order to operate the Township on a sound financial basis.

NOW THEREFORE BE IT RESOLVED, that the Township Governing Body agrees to said transfer of budget appropriations below:

Account Number	Account Title	Transfer To	Transfer From	Budget As Modified
9-01-20-100-100	Admin/Executive – S & W	\$17,130.00		\$117,475.00
9-01-20-120-100	Municipal Clerk Salaries – S & W	\$10,150.00		\$66,962.00
9-01-20-120-200	Municipal Clerk – OE	\$1,800.00		\$55,300.00
9-01-20-125-200	Vital Statistics – OE	\$120.00		\$620.00
9-01-20-130-200	Financial Admin - OE	\$1,650.00		\$40,150.00
9-01-20-145-200	Collection of Taxes – OE	\$2,700.00		\$16,700.00
9-01-20-165-200	Engineer Professional Service	\$38,100.00		\$78,100.00
9-01-23-210-200	Liability Insurance	\$9,185.00		\$84,157.00
9-01-26-310-200	Building & Grounds – OE	\$19,500.00		\$112,500.00
9-01-20-125-101	Vital Statistic – S & W		\$11,000.00	\$505.00
9-01-20-155-200	Legal Services – OE		\$30,000.00	\$82,500.00
9-01-23-220-202	Group Health		\$23,500.00	\$590,690.00
9-01-31-430-200	Electric		\$8,000.00	\$32,000.00
9-01-31-440-200	Telephone		\$15,000.00	\$25,000.00
9-01-31-435-200	Street Lighting		\$8,000.00	\$112,000.00
9-01-32-465-200	Landfill Costs		\$4,835.00	\$272,565.00
	TRANSFER TOTAL	\$100,335.00	\$100,335.00	

Adopted: November 18, 2019

COMMITTEE MEMBER	MOTION	2 ND	YES	ABSTAIN	NO	ABSENT
Hatcher			X			
Frey			X			
Kimble	1st		X			
Weaver			X			
Higgins		2nd	X			

CERTIFICATION

I, Susan Dydek, RMC, Riverside Township Clerk, hereby certify that the foregoing resolution was duly adopted by the Riverside Township Committee at its Regular Business Meeting held on the 18th day of November, 2019. In addition, Michael Mansdoerfer Riverside Township, CFO also certifies the availability of sufficient funds as stated above.

Susan Dydek
 Susan Dydek, RMC
 Riverside Township Clerk

Michael Mansdoerfer
 Michael Mansdoerfer, CMFO
 Riverside Township Chief Financial Officer

SHADE TREE COMMITTEE REQUEST

None.

CORRESPONDENCE

- 1) Board of Chosen Freeholders County of Burlington – Riverside/Delanco Municipal Alliance Award.
- 2) State of New Jersey Department of Environmental Protection – Green Acres Project Number 0330-19-061 – Award of Grant.

REPORTS:**DEPARTMENT OF PUBLIC SAFETY:**

Chief Eliason reported the Police Activity for October 2019: Incidents – 428, Investigations – 87, Adult Arrests Total – (unable to provide at this time,) Motor Vehicle Summons – 182, Motor Vehicle Accidents – 7, Juvenile Charges – 0, Curfew Violations – 0, Protective Custody – 0, Stationhouse Adjustments – 1, Summons for False Alarms – 0, False Alarm Calls – 6, False Alarm Warning Letters – 0. Chief Eliason reported on the various trainings that the Officers attended, the various programs in which the officers and the Chief participated in, and various awards and commendations that the police officers received. Chief Eliason also reported that the K-9 dog Nikko is being treated for arthritis and will be evaluated by a veterinarian. The report is on file in the Municipal Clerk's Office.

Deputy Mayor Frey reported that the Delran EMS did not submit a monthly or final report.

DEPARTMENT OF PUBLIC WORKS:

Mr. Higgins reported that the following services have ceased: brush pickup and Friday Morning Sweeps. Leaf pickup begun on November 4, 2019 and the rotation of the collection will be posted on the Township website. Grass cutting and street patching will be performed as needed.

DEPARTMENT OF REVENUE AND FINANCE AND ECONOMIC DEVELOPMENT:

Mr. Frey reported on the Tax Collector's Monthly Report of Receipts for November. Current Collections as of October 31, 2019 - \$2,758,939.24. Year to Date Collections as of October 31, 2019 - \$14,945,972.97.

DEPARTMENT OF RECREATION:

Mr. Kimble reported that he will be finalizing a post looking for volunteers to assist with the 2020 5k run.

DEPARTMENT OF PUBLIC EVENTS:

Mrs. Weaver reported that the Trunk-or-Treat was a success. The following are some of the organizations that participated in the Trunk-or-Treat: The Boy Scouts, Riverside School District Teachers, Paramount Drugs, the Riverside Historical Society and the American Legion. There were crafts, a disc jockey and several presentations by the Drama Club. Christmas in Riverside is currently being organized and currently there are ten (10) confirmed vendors and eight (8) groups that will be walking in the parade. The set-up will begin at 5:15pm at the Riverside Fire House and the parade will start at 6:00pm at the corner of Washington and Bridgeboro Streets. The Student Council will assist with the House Decorating Contest. The judging of the house will be on December 13th, 14th and 15th.

SOLICITOR'S REPORT:

Solicitor Grace reported that he will be discussing concerns in Closed Session.

ENGINEER'S REPORT:

The Engineer's Report has been submitted and a copy of the report is on file in the Municipal Clerk's Office.

ADMINISTRATOR'S REPORT:

Administrator Jack reported on the distribution of the trash totes. The Public Works Department is currently in the Avenue Sections collecting leaves. Deputy Mayor Frey questioned when the smaller totes will be distributed? Administrator Jack stated that the larger totes will be distributed in December and the smaller totes will be distributed in January 2020. A tote will be distributed to each property and an additional one may be purchased by the property owner.

Motion made by Mr. Higgins and Mr. Kimble to approve all the reports that were given, carried.

BILLS AND EXPENDITURES:

Motion made by Mr. Kimble and Mr. Higgins to approve the bills and expenditures for payment carried.

PUBLIC PORTION:

Deputy Mayor Frey opened the Public Portion.

- 1) Brittney Rae – 128 Delaware Avenue - Ms. Rae on behalf of the Riverside Historical Society requested permission to install a "Wall of Honor" on the side of the Municipal Building. The wall would honor servicemen and servicewomen. Administrator Jack stated that the Uniform Construction Code would have to be consulted to before anything is constructed. **Motion made by Mr. Higgins, seconded by Mrs. Weaver to approve**

the request carried. Ms. Rae also requested that a Proclamation be drafted for the Riverside Township's Anniversary next year.

- 2) Mr. Greiner – 310 Heulings Avenue – Mr. Greiner stated that he is the Liaison for the Board of Education. Mr. Greiner said that the School Board doesn't have money in the budget to repair the drainage problem. Administrator Jack stated that 2 inlets will be installed and they are looking into installing raised crosswalks.

Hearing nothing further from the public, motion made by Mr. Kimble and Mr. Higgins to close Public Portion carried.

RESOLUTION

Mr. Kimble made a motion to adopt Resolution 2019-#148 entitled, "**A RESOLUTION OF THE TOWNSHIP PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**" seconded by Mr. Higgins. Upon roll call, the vote was as followed: Ayes – Messrs. Frey, Kimble, Higgins and Mrs. Weaver. Nays – None. Motion carried.

Motion to reopen the meeting made by Mr. Kimble and Mrs. Weaver carried.

There being no further business to attend to, motion made by Mr. Kimble and Mr. Higgins that the meeting be adjourned carried.


Susan M. Dydek, RMC
Municipal Clerk

